



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR
Ald. Nik Kovac, Vice-Chair
Ald. Milele A. Coggs, Ald. Joe Dudzik, and Ald. Ashanti Hamilton

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
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Legislative Liaison, Jim Carroll, 286-8679,
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Wednesday, January 15, 2014

9:00 AM

Room 301-B, 3rd Fl., City Hall

1. [131265](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [131266](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
3. [131268](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
4. [130782](#) A substitute ordinance relating to employee benefits for the position of operations driver/worker.
Sponsors: THE CHAIR
5. [131257](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.
Sponsors: THE CHAIR
6. [131255](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2014 Adopted Budget on achievement in 2014 of the performance metrics established as part of the Milwaukee Promise.
Sponsors: Ald. Hamilton
7. [131208](#) Substitute resolution appropriating additional funding to the Department of Neighborhood Services from the 2014 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR

8. [130784](#) A charter ordinance relating to budget estimates and development.
Sponsors: THE CHAIR
9. [131204](#) Communication from the Office of the Comptroller transmitting the 2012 Accounts Receivable Activity Report for the year ended December 31, 2012.
Sponsors: THE CHAIR
10. [131209](#) Resolution relating to the carryover of 2013 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR
11. [131210](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR
12. [131211](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
Sponsors: THE CHAIR
13. [131212](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$175,000,000 of general obligation revenue anticipation promissory notes.
Sponsors: THE CHAIR
14. [131214](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
Sponsors: THE CHAIR
15. [131215](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,075,000 for bridges.
Sponsors: THE CHAIR
16. [131216](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,500,000 for street lighting.
Sponsors: THE CHAIR
17. [131217](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$26,582,000 for street improvements.
Sponsors: THE CHAIR
18. [131218](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,626,000 for street improvement funding.
Sponsors: THE CHAIR

19. [131219](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$39,500,000 for sewerage.
Sponsors: THE CHAIR
20. [131220](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$560,000 for parks and public grounds.
Sponsors: THE CHAIR
21. [131221](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,952,000 for the construction of police facilities and combined fire and police safety buildings.
Sponsors: THE CHAIR
22. [131222](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,342,000 for fire engines and other equipment of the fire department.
Sponsors: THE CHAIR
23. [131223](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,245,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
Sponsors: THE CHAIR
24. [131224](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,715,000 for parking lots or other parking facilities.
Sponsors: THE CHAIR
25. [131225](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
Sponsors: THE CHAIR
26. [131226](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,293,000 for libraries.
Sponsors: THE CHAIR
27. [131227](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,816,000 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR

28. [131228](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,270,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
Sponsors: THE CHAIR
29. [131229](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
Sponsors: THE CHAIR
30. [131230](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,000,000 for water systems.
Sponsors: THE CHAIR
31. [131231](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,817,000 for any combination of sewage, garbage, refuse or rubbish disposal.
Sponsors: THE CHAIR
32. [131232](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$750,000 for harbor improvements.
Sponsors: THE CHAIR
33. [131233](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
Sponsors: THE CHAIR
34. [131263](#) An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
35. [131264](#) An ordinance to further amend the 2014 offices and positions in the City Service.
Sponsors: THE CHAIR
36. [131045](#) Resolution approving changes for Group Life Insurance.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Common Council members who are not members of this committee may attend this meeting to participate or to gather information. This meeting may constitute a meeting of the Common Council or any of its standing committees although no formal action will be taken at this meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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